

AGENDA

**REGULAR CALLED MEETING OF THE
CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (4B)
Tuesday, January 8, 2013 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|--|--|
| <input type="checkbox"/> Mo Jahadi, Place 1
<input type="checkbox"/> Vice President David Burger, Place 2
<input type="checkbox"/> Kevin Harris, Place 3 | <input type="checkbox"/> President Brian Rice, Place 5
<input type="checkbox"/> John Allen, Place 4
<input type="checkbox"/> Secretary Ryan Wood, Place 6
<input type="checkbox"/> Audrey Wernecke, Place 7 |
|--|--|

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2 Consider Approval of the Minutes

- a. December 11, 2012 Regular Called 4B Board Meeting

A.3 Citizen Communications

(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. 4B May Respond With Factual Information.)

A.4 Board Members' Opening Comments

A.5 Presentations

- a. Presentation By Specialty Compounding Regarding Potential Corridor Enhancement Project At 211 South Bell – Ray Solano/Maria Talamo
- b. Consider Report On A Feasibility And Market Study For A Medical Device Accelerator Conducted By Phase 3 Properties, Inc. - Larry Holt, Economic Development Specialist

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report – Aaron Rector, Assistant Director of Finance

- a. Review Of FY 2012-2013 4B Revenues, Expenditures, And Fund Balance

B.2 Parks Project Report - None.

B.3 Transportation Report - None.

B.4 Update On Status Of Pole Sign Replacement/Removal Program - J.P. LeCompte, Assistant City Attorney

C.0 PUBLIC HEARING-NONE

D.0 DISCUSSION AND POSSIBLE ACTION

- D.1 Consider Request For Reimbursement Request Of Sign Removal/Replacement Expenses From H2O Car Wash At 602 North Bell Boulevard – Pat Leonard, Director of Operations
- D.2 Consider Update On Sidewalk Gap Closure Project (Jahadi) - Tom Gdala, Transportation Planner.
- D.3 Excuse Absences From 4B Board Meetings
 - a. David Burger from meeting of December 11, 2012
 - b. Kevin Harris from meeting of December 11, 2012

E.1 LIAISON UPDATES / REPORTS

- a. Update On Science Center Committee Meetings (Wernecke)

F.1 ADMINISTRATIVE ITEMS

(4B Board members and staff may discuss items related to the board member's general duties and responsibilities. The 4B Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- a. Delegate Report on City Council Actions Directly Related to 4B Items Of December 20, 2012.
- b. Director And Staff Comments
- c. 4B Board Member Closing Comments
- d. Board Member Request For Future Agenda Items
- e. Designate Representative To Attend Next Council Meetings On January 10, and January 24, 2013.

Next Regular Scheduled 4B Meeting: Tuesday, February 12, 2013 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 ADJOURNMENT

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the Community Development Corporation (4B) Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development Corporation (4B Board), non-agenda items under the headings of "Citizen Communications: may be presented to the 4B Board for informational purposes; however, by law, the 4B Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

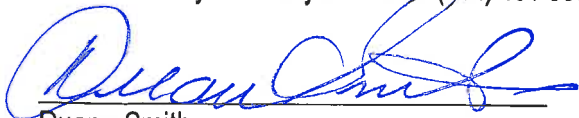
CERTIFICATE

I certify that the above notice of the Regular Called Community Development Corporation (4B) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

JAN 4'13 PM 2:02

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)